



Planning Board Meeting
July 26, 2021- 7:00 PM
502 Southtown Circle, Rolesville, NC 27571

MINUTES

PRESENT: Mark Powers, Chairman
Frank Pearce, Board Member
Jim Schwartz, Board Member
Meredith Gruber, Planning Director
Mike Moss, Vice-Chairman
Donnie Lawrence, Board Member
Davion Cross, Board Member
Kelly Arnold, Town Manager

ABSENT: Renorda Pryor, Board Member, Michelle Medley, Mayor Pro-Tem/
Planning Board Liaison, Dave Neill, Town Attorney Shelly Raby, Planning
Development Specialist

1. CALL TO ORDER

Chairman Mark Powers called the meeting to order at 7:00 p.m.

2. PLEDGE OF ALLEGIANCE

The board collectively recited the Pledge of Allegiance.

3. INVOCATION

Board Member Moss gave the invocation.

4. APPROVAL OF MINUTES

***Correction noted** by Mr. Pearce to change the meeting minutes to reflect Vice-Chair Member Moss gave the invocation. **Moved by Board Member Frank Pearce and second by Vice-Chair Member Mike Moss the motion to approve the corrected minutes of May 17, 2021, carried by unanimous vote.**

5. PLANNING DIRECTOR'S REPORT: Ms. Gruber introduced herself as the new Planning Director and asked the planning board to introduce themselves.

a. Planning Department Updates

b. Town Manger's Report on Development Activity Mr. Arnold spoke of local development.

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6. Planning board Logistics

- a. **Meeting Set up and Flow** Ms. Gruber polled the board regarding seating. Chairperson Powers welcomed Liason Pro-Tem Medley to sit where she chooses.
- b. **Communication and Collaboration** Mr. Arnold asked the Planning Board their preference for paper or digital copies. Board Member Davion Cross requested maps be printed in color and placed at their seats.

9. TOWN ATTORNEY'S REPORT: Mr. Neill was absent. No report given

10. OTHER BUSINESS: Mr. Pearce wished the Planning Board well in the future. He was informed his seat on the board was being replaced. The board collectively wished him well and thanked him for his years of service. No replacement has been announced.

11. ADJOURN

There being no more business before the board, upon a motion by Board Member Frank Pearce and second by Board Member Donnie Lawrence, the motion to adjourn carried by unanimous vote. The meeting adjourned at 8:09 p.m.

ATTEST:



Mark Powers, Planning Board Chairman



Shelly Raby, Development Specialist